

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090705

FILED
Mar 23, 2011
Secretary of State

Entity Name: ESD REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3001 SOUTH OCEAN DRIVE
#805
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 SOUTH OCEAN DRIVE
#805
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-3345976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
1904 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MISHAK, IRENA
Address: 3001 SOUTH OCEAN DRIVE #805
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRENA MISHAK

MGR

03/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date